Florida Department of State Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H090002517173)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

ፓር:

Division of Corporations

Fax Number : (850)617-6383

Front:

Account Name : LAW OFFICE OF RENE! G VANDEVOORDE

0

O

03

\$125.00

Account Number : 120040000140 Phone : (772)589-4353

Fax Number

: (772)388-5514

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Ema	ń	٦	Address	

FLORIDA/FOREIGN LIMITED LIABILITY CO.

PLAY A1A, L.L.C.

Certificate of Status Certified Copy Page Count Estimated Charge

https://efile.sunbiz.org/scripts/efilcovr.exe

12/3/2009

(((H09000251717 3)))

the following Articles of Organization.

ARTICLES OF ORGANIZATION OF PLAY AIA, L.J., C.

The undersigned, for the purpose of forming a limited liability company under the Florida The undersigned, for the purpose of forming a minus.

Limited Liability Company Act, Florida Statutes, Chapter 608, hereby makes, acknowledges, and files.

ARTICLE I -- NAME

The name of the limited liability company shall be PLAY ATA, L.L.C. (hereinafter referred to as the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall initially be 965 Beachcomber Lane, Vero Beach, Florida 32963.

ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in the Articles of Organization.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida shall be David L. Hancock, Esq., 1327 North Central Avenue, Sebastian, Florida 32958.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the Company shall initially contribute equally to the capital of the Company or in such other amounts as agreed to by all the members. Each member shall make additional capital contributions to the Company only on the unanimous consent or agreement of all the members.

ARTICLE VI -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent or agreement of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the operating agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent or agreement.

(((H09000251717 3)))

ARTICLE VII -- TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or on the occurrence of any other event that terminates the continued membership of a member in the Company unless the business of the Company is continued by the consent or agreement of all the remaining members.

ARTICLE VIII -- MANAGEMENT

The Company shall be managed by the members in accordance with the operating agreement adopted by the members for the management of the business and affairs of the Company. The initial member-managers of the Company shall be Charlotte N. Terry, Charles L. Johnson, and Gertrude C. Terry. The operating agreement adopted by the members may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization on December _3 , 2009.

David L. Hancock, Esq., Authorized Representative of PLAY AIA, L.L.C

(((H090002517173)))

PLAY AIA, L.L.C. CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE AND ACCEPTANCE OF REGISTERED AGENT

Under the provisions of Florida Statutes, Chapter 608, PLAY A1A, L.L.C., a Floridari limited liability company, submits the following statement to designate a registered agent and registered office in the State of Florida:

- 1. The name of the limited liability company is PLAY A1A, L.L.C.
- 2. The name of the registered agent is David L. Hancock, Esq.
- 3. The registered office is 1327 North Central Avenue, Sebastian, Florida 32958.

The undersigned, being the person named in the Articles of Organization of PLAY A1A, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

David L. Hancock, Esq., Registered Agent

Dated: December 3 , 2009